

EXHIBIT 1

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

IN RE ALTA MESA RESOURCES, INC.
SECURITIES LITIGATION

Case No. 4:19-cv-00957

Judge George C. Hanks, Jr.

DECLARATION OF J. CHRISTIAN WORD

I, J. Christian Word, declare the following pursuant to 28 U.S.C. § 1746:

1. I am an attorney with the law firm of Latham & Watkins L.L.P., which is counsel of record for Defendants Alta Mesa Resources, Inc. (f/k/a Silver Run Acquisition Corporation II), Riverstone Holdings LLC, Harlan H. Chappelle, Stephen S. Coats, Michael E. Ellis, William D. Gutermuth, James T. Hackett, Pierre F. Lapeyre, David M. Leuschen, Donald R. Sinclair, Ronald J. Smith, Jeffrey H. Tepper, Thomas J. Walker, and Diana J. Walters, in the above-captioned action.

2. I am legally competent to make this declaration. I have personal knowledge and am familiar with the matters stated in this declaration, and all of the facts and statements contained herein are true and correct.

3. On January 14, 2025, Latham & Watkins LLP sent 57 CAFA Notice Packages (“Notice”). The Notice was sent by certified mail or email to 57 officials, including to the Attorney General of the United States and the Attorneys General for each of the 50 states, the District of Columbia and the U.S. Territories.

4. The materials sent to the Attorneys General included a cover letter which provided notice of the proposed settlement of the above-captioned case. The cover letter sent to the Attorney General of the United States is attached hereto as **Attachment 1** and includes the CAFA Notice List.

5. The cover letter was accompanied by a CD, which included the following:

- a. Class Action Complaint, ECF No. 1.
- b. Amended Complaint, ECF No. 59.
- c. Corrected Amended Complaint, ECF No. 60.
- d. Second Corrected Amended Complaint, ECF No. 69.
- e. Third Amended Complaint, ECF No. 218.
- f. Class Plaintiffs' Unopposed Motion For An Order Preliminarily Approving The Settlement With Defendants And Providing For Notice, ECF No. 1019.
- g. Declaration Of Tor Gronborg In Support Of Class Plaintiffs' Unopposed Motion For An Order Preliminarily Approving The Settlement With Defendants And Providing For Notice, ECF No. 1019-2.
 - (1) Ex. 4, Stipulation And Agreement Of Settlement Between Class Plaintiffs and Defendants Alta Mesa Resources, Inc., Harlan H. Chappelle, Stephen S. Coats, Michael E. Ellis, William D. Gutermuth, James T. Hackett, Pierre F. Lapeyre, Jr., David M. Leuschen, Donald R. Sinclair, Ronald Smith, Jeffrey H. Tepper, Thomas J. Walkers, Diana J. Walters, and Riverstone Holdings LLC, dated Jan. 6, 2025, ECF No. 1019-6, which includes:
 - (a) Ex. A, [Proposed] Final Judgment and Order of Dismissal with Prejudice;
 - (b) Ex. B, Notice of Proposed Settlement of Class Action;
 - (c) Ex. C, [Proposed] Order Preliminarily Approving Settlement and Providing for Notice;
 - (d) Ex. D, Proof of Claim and Release;

(e) Ex. E, Summary Notice; and

(f) Ex. F, Postcard Notice.

I declare under penalty of perjury that the foregoing is true and

correct. Executed on April 21, 2025.

/s/ J. Christian Word

J. Christian Word

ATTACHMENT 1

555 Eleventh Street, N.W., Suite 1000
 Washington, D.C. 20004-1304
 Tel: +1.202.637.2200 Fax: +1.202.637.2201
www.lw.com

LATHAM & WATKINS LLP

January 14, 2025

VIA FIRST CLASS MAIL

U.S. Attorney General Merrick B. Garland
 Office of the Attorney General
 U. S. Department of Justice
 950 Pennsylvania Avenue NW
 Washington, D.C. 20530-0001

FIRM / AFFILIATE OFFICES	
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Los Angeles	Washington, D.C.
Madrid	

The Honorable State Attorneys General
 on the Enclosed Service List

Re: Notice of Proposed Class Action Settlement
In re Alta Mesa Resources, Inc. Securities Litigation, Case No. 4:19-cv-00957
 (S.D. Tex.)

To Whom It May Concern:

I write on behalf of Alta Mesa Resources, Inc. (f/k/a Silver Run Acquisition Corporation II), Riverstone Holdings LLC, Harlan H. Chappelle, Stephen S. Coats, Michael E. Ellis, William D. Gutermuth, James T. Hackett, Pierre F. Lapeyre, David M. Leuschen, Donald R. Sinclair, Ronald J. Smith, Jeffrey H. Tepper, Thomas J. Walker, and Diana J. Walters (collectively, the “Defendants”) regarding the proposed class action settlement (the “Settlement”) in the matter of *In re Alta Mesa Resources, Inc. Securities Litigation*, Case No. 4:19-cv-00957 (S.D. Tex.) (the “Action”), pending in the U.S. District Court for the Southern District of Texas. In compliance with the Class Action Fairness Act of 2005, 28 U.S.C. § 1715 (“CAFA”), the Defendants hereby serve upon you notice of the Settlement.

In compliance with CAFA, the following documents referenced below relating to the Settlement are included in the compact disc accompanying this letter:

1. Class Action Complaint, ECF No. 1.
2. Amended Complaint, ECF No. 59.
3. Corrected Amended Complaint, ECF No. 60.
4. Second Corrected Amended Complaint, ECF No. 69.
5. Third Amended Complaint, ECF No. 218.

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6. Class Plaintiffs' Unopposed Motion For An Order Preliminarily Approving The Settlement With Defendants And Providing For Notice, ECF No. 1019.
7. Declaration Of Tor Gronborg In Support Of Class Plaintiffs' Unopposed Motion For An Order Preliminarily Approving The Settlement With Defendants And Providing For Notice, ECF No. 1019-2.
 - A. Ex. 4, Stipulation And Agreement Of Settlement Between Class Plaintiffs and Defendants Alta Mesa Resources, Inc., Harlan H. Chappelle, Stephen S. Coats, Michael E. Ellis, William D. Gutermuth, James T. Hackett, Pierre F. Lapeyre, Jr., David M. Leuschen, Donald R. Sinclair, Ronald Smith, Jeffrey H. Tepper, Thomas J. Walkers, Diana J. Walters, and Riverstone Holdings LLC, dated Jan. 6, 2025, ECF No. 1019-6.¹ which includes:
 - (1) Ex. A, [Proposed] Final Judgment and Order of Dismissal with Prejudice;
 - (2) Ex. B, Notice of Proposed Settlement of Class Action;
 - (3) Ex. C, [Proposed] Order Preliminarily Approving Settlement and Providing for Notice;
 - (4) Ex. D, Proof of Claim and Release;
 - (5) Ex. E, Summary Notice; and
 - (6) Ex. F, Postcard Notice.

The hearing for preliminary approval of the Settlement has not yet been scheduled, but will be heard before the Honorable George C. Hanks Jr. in the U.S. District Court for the Southern District of Texas. The Court has not yet entered a final judgment or a notice of dismissal in the Action with respect to Class Plaintiffs. The documents filed by the Class Plaintiffs seeking

¹ In addition to the settlement papers supplied herein, there is a confidential Supplemental Agreement relating to the threshold for requests for exclusion from the class that would trigger the Defendants' right to terminate the Settlement, which was reached contemporaneously between class counsel and counsel for the Defendants. This confidential Supplemental Agreement provides that it will not be filed with the Court unless and until the Court requires the Supplemental Agreement to be filed or its terms disclosed. It is customary for agreements of this nature to remain confidential because, as explained by a leading treatise dealing with such litigation, “[k]nowledge of the specific number of opt outs that will vitiate a settlement might encourage third parties to solicit class members to opt out.” FED. JUDICIAL CTR., MANUAL FOR COMPLEX LITIGATION (4th ed.) § 21.631. Other than the Stipulation made between class counsel and counsel for the Defendants (and a term sheet that predated the Stipulation and preliminarily laid out the settlement terms eventually agreed to in the Stipulation) and the Supplemental Agreement made between class counsel and counsel for the Defendants, there are no other agreements contemporaneously made concerning the Settlement of the Action.

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approval of the Settlement include a Proposed Final Judgment (ECF No. 1019-6). The Court also has not entered any written judicial opinions relating to the Settlement as of the date of this letter.

Defendants have committed to assist Class Plaintiffs' counsel and the claims administrator with identifying members of the putative class. However, many securities are held in the name of a nominee who purchased securities on someone else's behalf; it is therefore, not feasible to identify all members of the putative class at this time. It is not possible to provide the estimated proportionate share of the claims of putative class members residing in a state to the entire settlement at this time because the portion of the settlement fund each class member will receive depends on whether and when they sold their shares, as well as the number and nature of claims submitted by other class members. *See 28 U.S.C. § 1715(b)(7).* Much of this information will become available to Class Plaintiffs if the Court approves the Settlement and class members submit proofs of claim.

Please do not hesitate to contact me if you have any questions.

Respectfully,



J. Christian Word
of Latham & Watkins

SERVICE LIST

Steve Marshall
 Office of the Attorney General
 State of Alabama
 501 Washington Avenue
 P.O. Box 300152
 Montgomery, AL 36104

Tim Griffin
 Office of the Attorney General
 State of Arkansas
 323 Center Street, Suite 200
 Little Rock, AR 72201-2610

William Tong
 Office of the Attorney General
 State of Connecticut
 AG.CAFA@CT.GOV

Ashley Moody
 Office of the Attorney General
 State of Florida
 The Capital PL-01
 Tallahassee, FL 32399-1050

Anne Lopez
 Department of the Attorney General
 State of Hawaii
 425 Queen Street
 Honolulu, HI 96813

Todd Rokita
 Indiana Attorney General's Office
 Indiana Government Center South
 302 W. Washington St., 5th Floor
 Indianapolis, IN 46204

Russell Coleman
 Office of the Attorney General
 Commonwealth of Kentucky
 700 Capitol Avenue, Suite 118
 Frankfort, KY 40601-3449

Anthony G. Brown
 Office of the Attorney General
 State of Maryland
 200 St. Paul Place
 Baltimore, MD 21202

Keith Ellison
 Office of the Attorney General
 State of Minnesota
 445 Minnesota Street, Suite 1400
 St. Paul, MN 55101

Treg Taylor
 Attorney General
 State of Alaska Department of Law
 1031 West 4th Avenue, Suite 200
 Anchorage, AK 99501-1994

CAFA Coordinator
 Office of the Attorney General
 Consumer Protection Section
 455 Golden Gate Ave., Suite 11000
 San Francisco, CA 94102

Kathy Jennings
 Office of the Attorney General
 Delaware Department of Justice
 Carvel State Building
 820 N. French Street
 Wilmington, DE 19801

Christopher M. Carr
 Office of the Attorney General
 State of Georgia
 40 Capitol Square, SW
 Atlanta, GA 30334

Raúl Labrador
 State of Idaho
 Office of the Attorney General
 700 W. Jefferson Street
 P.O. Box 83720
 Boise, ID 83720-0010

Brenna Bird
 Office of the Attorney General of Iowa
 Hoover State Office Building
 1305 E. Walnut Street
 Des Moines, IA 50319

Louisiana Attorney General's Office
 Consumer Protection Section
 1885 N. Third St., 4th Floor
 Baton Rouge, LA 70802

Office of Massachusetts Attorney General
 Andrea Joy Campbell
 ATTN: CAFA Coordinator/General
 Counsel's Office
 One Ashburton Place
 Boston, MA 02108

Lynn Fitch
 Office of the Attorney General
 State of Mississippi
 PO Box 220
 Jackson, MS 39205

Kris Mayes
 Office of the Attorney General
 State of Arizona
 2005 N. Central Ave.
 Phoenix, AZ 85004-2926

Phil Weiser
 Office of the Attorney General
 Colorado Department of Law
 Ralph L. Carr Judicial Building
 1300 Broadway, 10th Floor
 Denver, CO 80203

Brian Schwalb
 Office of the Attorney General
 District of Columbia
 400 6th Street NW
 Washington, DC 20001

Douglas Moylan
 Office of the Attorney General
 ITC Building
 590 S. Marine Corps Dr., Ste. 901
 Tamuning, Guam 96913

Kwame Raoul
 State of Illinois
 Office of the Attorney General
 500 South Second Street
 Springfield, IL 62701

Kris Kobach
 Office of the Attorney General
 State of Kansas
 120 SW 10th Ave., 2nd Floor
 Topeka, KS 66612

Aaron Frey
 Office of the Attorney General
 State of Maine
 6 State House Station
 Augusta, ME 04333

Dana Nessel
 Michigan Department of Attorney General
 P.O. Box 30212
 525 W. Ottawa Street
 Lansing, MI 48909

Andrew Bailey
 Office of the Attorney General
 State of Missouri
 207 W. High St.
 P.O. Box 899
 Jefferson City, MO 65102

Austin Knudsen
Office of the Attorney General
Montana Department of Justice
215 N. Sanders St.
Helena, MT 59601

John Formella
Office of the Attorney General
NH Department of Justice
1 Granite Place South
Concord, NH 03301

CAFA Coordinator
Office of the New York State Attorney
General
28 Liberty Street, 15th Floor
New York NY 10005

Dave Yost
Office of the Attorney General
State of Ohio
30 E. Broad St., 14th Floor
Columbus, OH 43215

Michelle A. Henry
Pennsylvania Office of Attorney General
16th Floor, Strawberry Square
Harrisburg, PA 17120

Edward Manibusan
Office of the Attorney General
Commonwealth of the Northern Mariana Islands
Administrative Building
P.O. Box 10007
Saipan MP 96950-8907

Jonathan Skrmetti
Office of Attorney General and Reporter
State of Tennessee
P.O. Box 20207
Nashville, TN 37202-0207

Charity R. Clark
Office of Attorney General
State of Vermont
109 State Street
Montpelier, VT 05609-1001

Robert Ferguson
Office of Attorney General
State of Washington
1125 Washington Street SE
P.O. Box 40100
Olympia, WA 98504

Mike Hilgers
Nebraska Attorney General's Office
PO Box 98290
Lincoln, NE 68509-8920

Matthew J. Platkin
Office of the Attorney General
Richard J. Hughes Justice Complex
25 Market Street
PO Box 080
Trenton, NJ 08625-0080

Joshua Stein
Office of the Attorney General
State of North Carolina
9001 Mail Service Center
Raleigh, NC 27699-9001

Gentner Drummond
Office of the Attorney General
State of Oklahoma
313 NE 21st Street
Oklahoma City, OK 73105

Domingo Emanuelli Hernández
Secretary of Justice
Puerto Rico Department of Justice
P.O. Box 9020192
San Juan, PR 00902-0192

Alan Wilson
Office of Attorney General
State of South Carolina
PO Box 11549
Columbia, SC 29211

Ken Paxton
Office of Attorney General
State of Texas
P.O. Box 12548
Austin, TX 78711-2548

Gordon C. Rhea
Office of Attorney General
Department of Justice
3438 Kronprindsens Gade
GERS Building, 2nd Floor
St. Thomas, VI 00802

Patrick Morrisey
Office of Attorney General
State of West Virginia
State Capitol Complex, Bldg 1, R E-26
1900 Kanawha Blvd. E.
Charleston, WV 25305

CAFA Coordinator
Office of the Nevada Attorney General
Bureau of Consumer Protection
100 N. Carson Street\\
Carson City, NV 89701
NVAGCAFAnotices@ag.nv.gov

Raul Torrez
Office of the Attorney General
408 Galisteo Street
Villagra Building
Santa Fe, NM 87501

Drew Wrigley
Office of the Attorney General
State of North Dakota
600 East Boulevard Avenue
Department 125
Bismarck, ND 58505-0040

Ellen F. Rosenblum
Office of the Attorney General
Oregon Department of Justice
1162 Court St. NE
Salem, OR 97301-4096

Peter F. Neronha
Office of Attorney General
State of Rhode Island
150 South Main Street
Providence, RI 02903

Marty Jackley
Office of Attorney General
State of South Dakota
1302 E Hwy 14, Suite 1
Pierre, SD 57501-8501

Sean Reyes
Office of Attorney General
Utah State Capitol Complex
350 North State Street, Suite 230
Salt Lake City, UT 84114-2320

Jason Miyares
Office of Attorney General
Commonwealth of Virginia
202 North Ninth Street
Richmond, VA 23219

Josh Kaul
Office of Attorney General
Wisconsin Department of Justice
P.O. Box 7857
Madison, WI 53707-7857

Bridget Hill
Office of Attorney General
State of Wyoming
Kendrick Building
2320 Capitol Avenue
Cheyenne, WY 82002

Fainu'ulelei Falefatu Ala'ilima-Utu
Department of Legal Affairs
Office of the Attorney General
Executive Office Bldg., 3rd Floor
P.O. Box 7
Pago Pago, AS 96799

Merrick B. Garland
Office of the Attorney General
U.S. Department of Justice
950 Pennsylvania Avenue NW
Washington, D.C. 20530-0001